COLLINS TOWN BOARD AUGUST 10, 2020 **MEETING AGENDA**

Call to order with salute to flag

Approval of Agenda

Adoption / Amendment to Minutes

Upcoming Meetings

- 09/02/20 Building Committee Meeting 3:00 PM at Town Hall
- 09/15/20 Planning Board Meeting 7:00 PM at Town Hall

Information

- 08/29/20 - Next Trash Day

Correspondence

Public Access

Reports of Department Heads and Committees

 Assessor, Attorney, Bicentennial, Building & Grounds, Code Enforcement, Dog Control, Highway & Transfer Station, Liberty Fest, Library, Parks, Planning Board, Recreation, Seniors, Town Clerk, Water, Zoning Board of Appeals

Reports of Board Members

- Jackie McLean, Jane Sion, Jim Hotnich, Mary Stelley, Ken Martin

Old Business

- Resolution – Accept June 2020 Supervisor's report

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New Business

- Resolution Approve Service Contract with Austin Locksmithing and Security, Inc for Town Hall and LKP Community Center Annual Inspections
- Resolution Approve Payment Application No. 1 to The State Group Industrial (USA) Ltd for the Highway Barn Electrical Upgrades Project
- Resolution Declare the Collins Town Board as Lead Agency for SEQR Review of the proposed Omni Navitas Community Solar Project
- Resolution Approve Professional Services Agreement with MDA Consulting Engineers, PLLC for review of proposed Omni Navitas Community Solar Project
- Discussion Little Einstein Program at the LKP Community Center

Approval / Adoption of Abstract

New Topics - Discussion and Comments

Next Meeting: Monday, September 14, 2020 - 7:00 PM

Adjourn